

RURAL MUNICIPALITY OF LAC DU BONNET
Minutes of December 8, 2009 Regular Meeting

Reeve Rick Lussier called the Meeting to order 4:06 with the following members present:

Councillors:

Bob Bruneau, Russ Preston, Don Sikora and Vera Cardinal

Recording Members:

**Donna Tschetter – Chief Administrative Officer
Tannis Lodge – Administrative Assistant**

Absent Members:

Recorded Meeting

Meeting being recorded by Dave Fournier

682	In - Camera 3:20 p.m.	Preston – Sikora WHEREAS Section 152(3) of the Municipal Act states that a council may close a meeting to the public; THEREFORE BE IT RESOLVED that the Council of the Rural Municipality of Lac du Bonnet do hereby agree to meet as the Committee of the Whole to discuss the following items at 3:20 p.m. 1. Personnel (3) 2. Legal (3) 3. Other (1) <p style="text-align: right;">CARRIED</p>
683	Out Of Camera 3:59 p.m.	Bruneau – Cardinal BE IT RESOLVED that Council do hereby agree to adjourn the sitting as the Committee of the Whole for the purpose of closing the meeting to the public, to resume the regular order of business 3:59 p.m. <p style="text-align: right;">CARRIED</p>
684	Adopt Agenda December 8, 2009	Sikora – Preston BE IT RESOLVED that the agenda for December 8, 2009 meeting be hereby adopted as circulated and amended. <p style="text-align: right;">CARRIED</p>
685	Adopt Minutes November 10 & 17, 2009	Cardinal – Bruneau BE IT RESOLVED regular meeting minutes of November 10 and November 17, 2009 be hereby adopted as presented and amended. <p style="text-align: right;">CARRIED</p>
686	Adopt Minutes Special Meetings November 16 & 18	Preston – Sikora BE IT RESOLVED special meeting minutes of November 16 and November 18, 2009 be hereby adopted as presented.
687	Payroll	Bruneau – Cardinal BE IT RESOLVED that the payroll cheques including Council for the month of November 2009 being cheques number 12057 to cheques number 12130 inclusive in the amount of \$58,065.31 be hereby approved as paid. <p style="text-align: right;">CARRIED</p>
688	Accounts Payable	Cardinal – Bruneau BE IT RESOLVED that accounts payable disbursements for December 8, 2009 being cheques numbers 20091128 to 20091177 inclusive in the amount of \$91,265.52 be hereby approved for payment. <p style="text-align: right;">CARRIED</p>
689	Snow Removal Ad	Preston – Sikora BE IT RESOLVED that the annual “Snow Removal” ad be hereby placed in one edition of The Leader. <p style="text-align: right;">CARRIED</p>
690	Transfer Station hours changed for Mondays	Sikora – Preston BE IT RESOLVED that the Transfer Station hours for Monday be hereby changed to 9:30 am to 6:30 pm. effective January 2, 2010; AND FURTHER BE IT RESOLVED that an advertisement be placed in one edition of The Leader and on the RM of Lac du Bonnet website. <p style="text-align: right;">CARRIED</p>
691	Safety Services Manitoba’s Safe Work Conference	Cardinal – Bruneau BE IT RESOLVED that Ron Buller and Pete Lussier be hereby authorized to attend the Safety Services Manitoba’s Safe Work Conference to be held on January 20 – 21, 2010 at the Victoria Inn and Conference Centre in Winnipeg. Costs; \$375.00 ea. early registration prior to December 18 for the two-day conference. AND FURTHER BE IT RESOLVED council of the R.M. approves 1 day accommodation and mileage. <p style="text-align: right;">CARRIED</p>

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692	Approval to purchase tires	Bruneau – Cardinal BE IT RESOLVED that the quote received from Corner Auto for 8 tires for the #782 and #786 Trucks be hereby authorized to purchase at a cost of \$1, 656.08 plus applicable taxes. <p style="text-align: right;">CARRIED</p>
693	2010 Equipment Rates	Preston – Sikora BE IT RESOLVED that the 2010 Equipment Rates be approved for advertisement in two (2) editions in The Leader. AND FURTHER BE IT RESOLVED that all submissions must be delivered to the R.M. office no later than 4:30 pm on Feb. 1 , 2010. AND FURTHER BE IT RESOLVED that the rates are to be in effect until Dec. 31, 2010. <p style="text-align: right;">CARRIED</p>
693A	Support for Senior Housing Committee	Sikora – Preston BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet hereby supports the incorporation of the Senior Housing Committee; AND FURTHER BE IT RESOLVED that the funding request will be further discussed at the next scheduled joint meeting. <p style="text-align: right;">CARRIED</p>
694	LDB Airport Authority Board	Bruneau – Cardinal BE IT RESOLVED that Kevin Champagne and John Gibson be hereby appointed on the Lac du Bonnet Airport Authority Board for a period of two years effective immediately. <p style="text-align: right;">CARRIED</p>
694A	LDB Community Centre Refinancing	Cardinal – Bruneau WHEREAS as request has been received from the Lac du Bonnet Community Centre Board to extend the present outstanding loan being approximately \$52,000; AND WHEREAS at the meeting of joint Councils held on November 19, 2009, this request was reviewed; AND WHEREAS the consensus of both Council’s was to approve same; NOW THEREFORE BE IT RESOLVED that the Council of the R.M. of Lac du Bonnet does hereby approve the Board of the Lac du Bonnet Community Centre to extend and or refinance the existing loan. <p style="text-align: right;">CARRIED</p>
	6:30 p.m. (Delegation) Schrantz	Peter Schranz appeared in favour No one appeared against
695	LDB Variation Hearing #38/09 Schrantz	Preston – Sikora WHEREAS Peter Schrantz has made an application to vary the front yard requirement of 125 feet to 90 feet to allow for the construction of a garage and to allow existing dwelling to comply and; To vary the distance between buildings requirement of 10 feet to 5 feet to allow for proposed garage and existing dwelling to comply; On Lot 2, Plan 18963 in the SW ¼ 4-13-9E, #5178-PTH #44, Roll #2350; THEREFORE BE IT RESOLVED that variation V.O. #38/09 be hereby approved AND FURTHER BE IT RESOLVED that the applicant obtain a Highway traffic Board permit for all construction within the controlled area. <p style="text-align: right;">CARRIED</p>
695A	Letter of Credit Reduced	Cardinal – Bruneau WHEREAS Council and Everett Obirek have been provided with a copy of Genivar’s Site Review Report dated October 28, 2009 for the inspection of the road; THEREFORE BE IT RESOLVED that the Letter of Credit be reduced from \$138,915.00 to \$40,000, plus GST. <p style="text-align: right;">CARRIED</p>
696	Christmas Party Budget	Bruneau – Cardinal BE IT RESOLVED that a \$2,000.00 budget be hereby authorized by Council for the 2009 Municipal Christmas Party. <p style="text-align: right;">CARRIED</p>
696A	By-Law 16-09 First Reading	Preston – Sikora BE IT RESOLVED that By-Law 16-09 being a bylaw of the Municipality of Lac du Bonnet to set the remuneration of the position of Chief Administrative Officer be hereby given first reading. <p style="text-align: right;">CARRIED</p>
697	Motion to Rescind Resolution #613	Sikora – Preston BE IT RESOLVED that Resolution #613 dated October 27, 2009 regarding the Airport Closure is hereby rescinded. <p style="text-align: right;">CARRIED</p>

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| 697A | By-law 16-09
Second Reading | Bruneau – Cardinal
BE IT RESOLVED that By-Law 16-09 be hereby given second reading.
<p style="text-align: right;">CARRIED</p> |
| 698 | Two Rivers Senior
Resource Committee
Request for Funding | Sikora – Preston
WHEREAS the Two Rivers Senior Resource Committee is requesting start up funds in the amount of \$3,000.00 to be shared 50/50 between the RM and Town of Lac du Bonnet Councils to accommodate initializations of a Congregate Meal Plan to be delivered out of Park Manor;
THEREFORE BE IT RESOLVED that Council of the RM of Lac du Bonnet hereby approves this funding amount on a 50/50 basis with the Town of Lac du Bonnet being a one time grant only.
<p style="text-align: right;">CARRIED</p> |
| 6:00 p.m. | | Supper Break |
| 698A | Request for Leave of
Absence | Cardinal – Bruneau
BE IT RESOLVED that the written Leave of Absence from January 1 to January 31, 2010 received from Councillor Russ Preston be hereby accepted.
<p style="text-align: right;">CARRIED</p> |
| 699 | Christmas Greeting
The Leader | Preston – Sikora
BE IT RESOLVED that a RM of Lac du Bonnet Christmas Greeting be hereby authorized to place in The Leader at a cost not to exceed \$137.20 plus applicable taxes.
<p style="text-align: right;">CARRIED</p> |
| 700 | Christmas Greeting
The Clipper | Cardinal – Bruneau
BE IT RESOLVED that a RM of Lac du Bonnet Christmas Greeting be hereby authorized to place in The Clipper at a cost not to exceed \$68.00 plus applicable taxes.
<p style="text-align: right;">CARRIED</p> |
| 6:45 p.m.
(Delegation)
Laurin | | No one appeared in favour
No one appeared against |
| 701 | LDB Variation Hearing
#39/09
Laurin | Preston – Sikora
WHEREAS Lionel Laurin has made an application to vary the side yard requirement of 25 feet to 19.4 feet to allow for existing dwelling to comply and;
To vary the side yard requirement of 25 feet to 15.9 feet to allow for existing gazebo to comply and;
To vary the side yard requirement of 25 feet to 10.55 feet to allow existing shop to comply and;
To vary the distance between buildings requirement of 10 feet to 3.35 feet to allow existing structures to comply;
On proposed Lot 1 of Deposit Plan 821/2008, originally NW1/4 32-14-11E, 46 Haavisto Road, Roll 144600;
THEREFORE BE IT RESOLVED that variation V.O. #39/09 be hereby approved.
<p style="text-align: right;">CARRIED</p> |
| 702 | Agassiz Weed District
Agreement | Bruneau – Cardinal
BE IT RESOLVED that the Agassiz Weed District Organizational Agreement between the RM of Brokenhead, RM of Lac du Bonnet and the Town of Beausejour to act jointly in controlling, destroying, and eradicating noxious weeds within the municipalities as legislated in The Noxious Weeds Act be hereby approved for signing.
AND FURTHER BE IT RESOLVED that the RM of Lac du Bonnet is in support of the lease agreement between RM of Brokenhead and the Agassiz Weed District to allow for the use of office space in the new building for the Weed District administration.
<p style="text-align: right;">CARRIED</p> |
| 703 | 2010 Annual Levy for
Planning District
Budget | Preston – Sikora
WHEREAS the Lac du Bonnet Planning District is requesting a 10% increase from the RM of Lac du Bonnet for the 2010 Annual Levy to a total annual amount of \$15,936.00.
THEREFORE BE IT RESOLVED that Council of the RM of Lac du Bonnet approves the 10% increase for 2010.
<p style="text-align: right;">CARRIED</p> |

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	<p style="text-align: center;">7:00 p.m. (Delegation) Smryski/Neurenberg</p>	<p>Tim Smryski appeared in favour No one appeared against</p>
<p>704</p>	<p>Subdivision Smryski/Neurenberg</p>	<p>Bruneau – Cardinal WHEREAS Tim Smryski and Cameron Neurenberg have made application to subdivide. The subdivision had previously received conditional approval but expired. This is a new application to extend the approval of Subdivision File RMLDB/05/0031. The number of lots is not changing, however lot dimensions have been altered due to changes to the road design. There is no change to the number of parcels or the proposed use. The proposal involves an approximate 143.31 acre parcel of land which is located within SW ¼ 16-15-12EPM in the RM of Lac du Bonnet along the east shore of the Pinawa Channel and south of PR#313. The use of the land is currently used for agricultural purposes. The intent of the subdivision is to create 9 parcels and an internal public roadway for residential/recreational/cottage use. AND WHEREAS in accordance with Section 125(2) of the new Planning Act any subdivision being considered by Council creating a road or extending a road will require a public hearing prior to passing a resolution approving the application; AND WHEREAS the hearing was held on December 8, 2009 receiving no objections to the proposed road; THEREFORE BE IT RESOLVED that should council wish to approve this application the Lac du Bonnet Planning District recommends that said approval be subject to the following conditions:</p> <ol style="list-style-type: none">1. Applicant/Owner to enter into a Development Agreement with the RM of Lac du Bonnet to the extent deemed necessary by Council.2. Applicant/Owner to provide a Drainage Plan to the satisfaction of the Municipality.3. Applicant/Owner to obtain any variation orders if required.4. That all taxes and dedication fees be paid, or satisfactory arrangements be made to the municipality. <p style="text-align: right;">CARRIED</p>
<p>705</p>	<p>Invoice Scatliff, Miller & Murray</p>	<p>Preston – Sikora WHEREAS an invoice dated September 30, 2009 was received from Derek Eno, Scatliff & Miller & Murray Inc. regarding Project #9013-RM Planning Services in the amount of \$2,835.00 plus applicable taxes; THEREFORE BE IT RESOLVED that Council approves amount for payment.</p> <p style="text-align: right;">CARRIED</p>
<p>706</p>	<p>Request for Leave of Absence</p>	<p>Preston – Sikora BE IT RESOLVED that the written Leave of Absence from January 1 to February 1, 2010 received from Councillor Vera Cardinal be hereby accepted.</p> <p style="text-align: right;">CARRIED</p>
<p>707</p>	<p>Request for support Tembec Operations</p>	<p>Bruneau – Cardinal WHEREAS Tembec has locked out its employees for a period exceeding 90 days; AND WHEREAS Tembec has been unwilling to divulge its decision regarding the future of its Powerview-Pine Falls Operations, which has had a detrimental and devastating impact on the employees, the community and the Northeast Region; AND WHEREAS 90-days represents a sufficient period of time for Tembec to determine the future of its operation in Powerview-Pine Falls regardless whether that decision is to continue operations, close operations or sell its plant to a willing purchaser; NOW THEREFORE BE IT RESOLVED that the Council of the Rural Municipality of Lac du Bonnet request that the Government of Manitoba request from the Executive of Tembec a final decision regarding the future operating plan for Tembec's Powerview-Pine Falls Operations.</p> <p style="text-align: right;">CARRIED</p>
	<p style="text-align: center;">7:15 p.m. (Delegation) Fournier</p>	<p>Dave Fournier appeared before council with questions regarding beavers and drainage.</p>
	<p style="text-align: center;">7:30 p.m. (Delegation) LDB Library</p>	<p>Vicki Short & Gail Davey appeared before council with a presentation regarding library budget for 2010.</p>

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708 Alternate Board
Member Appointed for
Airport Authority

Preston – Sikora
BE IT RESOLVED that Rick Lussier be hereby approved as an
alternate board member on the Lac du Bonnet Regional Airport
Authority.

CARRIED

709 Meeting Adjourned

Bruneau – Cardinal
BE IT RESOLVED that the regular meeting of December 8, 2009 be
hereby adjourned at 7:49 p.m.

CARRIED

Rick Lussier, Reeve

Donna Tschetter,
Chief Administrative Officer